COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL -- CITY OF LODI

WEDNESDAY, DECEMBER 4, 1940

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8:00 o'clock P.M. on Wednesday, December 4, 1940. Councilmen Bull, Graffigna, Riggs, Weihe and Steele present, none absent.

The minutes of the last meeting held November 20, 1940 were read, approved as read and so endorsed by the Mayor.

No persons appearing the order of Public Hearings was passed and the Council proceeded to take up the regular order of business.

This being the day, place and hour to which the hearing scheduled to be heard November 20, 1940 had been postponed and no persons appearing to protest against the proposed amendments to Ordinance No. 238 as set forth in said notice, Resolution No. 1061 was introduced on motion of Councilman Graffigna, seconded by Councilman Weihe, read at length by the Clerk and finally passed and adopted by the assenting votes of all members of the Council.

RESOLUTION NO. 1061

WHEREAS, after report and recommendation of the City Planning Commission, this City Council of the City of Lodi did, on the 16th day of October, 1940, order and direct the City Clerk to publish a Notice of Hearing to be held before this City Council beginning at 8 o'clock P.M. of Wednesday, November 20, 1940 on this City Council's intention to amend Ordinance No. 238 of the City of Lodi (Zoning Ordinance) in the particulars set forth in said notice, a copy of said notice being annexed hereto and made part hereof as is set forth in full therein, and,

WHEREAS, on the day and at the hour set for hearing, the Clerk produced the affidavit of Lynda Buchmiller, the principal clerk of the publisher of "The Lodi Times", the newspaper of general circulation in which official notices of this City are published, dated November 19, 1940 wherein it was stated that publication of said notice was had on November 9, 16, 18 and 19, 1940, and,

WHEREAS, no persons appeared at said hearing either in person or by writing, and this City Council then adjourned said hearing to and until the hour of ϵ o'clock P.M. of Wednesday, December ϵ , 1940, at which time no protests were filed or presented, now therefore,

BE IT RESOLVED, that this City Council herein finds, determines and declares that the said Notice of Hearing was regularly published in time, form and manner as required by law and ordinance and by direction of this City Council; furthermore,

BE IT RESCLVED, that this City Council hereby finds that no objections, oral or written, were presented at said hearing or at any postponment thereof, and that this City Council now has jurisdiction to amend said ordinance in the particulars set forth in said Notice of Hearing.

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After the adoption of the foregoing Resolution, Ordinance No. 270, entitled "AN ORDINANCE AMENDATORY AND SUFPLIMENTARY TO ORDINANCE NO. 238 (ZONING ORDINANCE)" was introduced on motion of Councilman Graffigna, seconded by Councilman Weihe and read at length by the Clerk and ordered laid over until the next regular meeting of the City Council.

The Carpenter's District Council of San Joaquin County notified the City Council that the union schedule of wages in San Joaquin County beginning January 1, 1941 would be at the rate of \$1.18 3/4 per hour.

The Lodi Civitan Club recommended the reappointment of Mr. Kenneth Lobaugh to the Recreation Commission. At the order of the Mayor the matter was laid over until the next regular meeting.

The reports of the Chief of Police and of the Poundmaster for the month of November were received, read and ordered filed.

Two notices of application for alcoholic beverage licenses were received from the State Board of Equalization.

Business license applications No. 1213 to No. 1218 inclusive were read and licenses ordered granted.

Mr. Clinton Henning was reappointed City Engineer for the calendar year 1941 by the adoption of Resolution No. 1062 and Mr. Glenn "est was reappointed City Attorney for the same period by the adoption of Resolution No. 1063. Both resolutions were adopted by the following vote:

AYES: Councilmen, Graffigna, Weihe, Bull, Riggs and Steele
NOES: Councilmen, None
ABSENT: Councilmen, None

In the matter of the securing of easements along the North and South center line of Section 11, T3N, R6E, the Clerk was instructed to accept the easements secured and the City Attorney was directed to instigate condemnation proceedings against non-consenting property owners on motion of Councilman Full, seconded by Councilman Graffigna.

Bills in the amount of \$27,189.60 as approved by the finance Committee were allowed and warrants ordered drawn on motion of Councilman Graffigna, seconded by Councilman Weihe.

At 8:45 o'clock P.M. the Council was called into executive session by the Mayor and so continued until 9:45 o'clock P.M. when it returned to regular session and on motion of Councilman Graffigna, seconded by Councilman Weihe, the following changes in the payroll were directed effective December 1, 1940.

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J. C. Ferguson as City Judge @ \$140.00 monthly.

Thomas Killelea and John J. McWade as Line Foremen @ \$185.00 monthly.

George Richards and R. H. Loitwood as Linemen @ \$175.00 monthly.

Robert McLane as Lineman's Helper @ \$165.00 per month and 5¢ per mile actually traveled for use of auto.

Ed Mahl as Truck Driver, Alectric Department 3 \$140.00 per month.

George Ducharme as Labor Foreman, Street Department, 3 \$150.00 per month.

Forrest Eproson as Skilled Laborer, Street Department, 3 \$150.00 per month.

Henry Schenkenberger as Skilled Laborer, Street Department, § §140.00 per month.

Lercy B. Cross as Mechanic, 3 \$140.00 per month and 5¢ per mile actually traveled for use of auto.

Joseph E. Benton, Laborer, @ \$125.00 per month.

The minimum wage for common laborers shall be at the rate of 50% per hour. No allowance for automobile hire shall exceed 5% per actual mile traveled.

All other salaries and wages, excepting those above mentioned, shall remain as at present.

At 10:04 o'clock P.M., the Council adjourned.

ATTEST:

The foregoing minutes of a regular meeting of the City Souncil of the City of Lodi were read at a subsequent meeting of said Council held on the 18th day of December, 1940 and approved without correction.